

City of Corunna
Regular Council Meeting
Monday, August 2, 1999

Present: Weaver, Bayless, Bendall, Dumond, Hornus, Ockerman, Runyan.

Absent: None.

Guests: Lisa Hitchcock, City Manager; Judy Horton; Officer Kim Williams, Police Department; Shauna Bayless; Larry Friess; Marlene Fick; Bill Constine, the Independent; and other concerned citizens.

The meeting was called to order in the City Council Chambers by Mayor Weaver at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Dumond moved, Bendall seconded to approve the July 19, 1999 Regular Council Minutes as printed.

Roll call vote:

Yes: Ockerman, Dumond, Hornus, Runyan, Bayless, Bendall.

No: None.

Motion CARRIED

AGENDA APPROVAL: Hornus moved, Dumond seconded to approve the agenda as presented.

Roll call vote:

Yes: Bayless, Runyan, Bendall, Ockerman, Dumond, Hornus.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Bendall moved, Hornus seconded to approve the vendor disbursements as presented except for the payment to Imageline Productions in the amount of \$2,366 for summer rec shirts and hats.

Roll call vote:

Yes: Runyan, Ockerman, Bayless, Hornus, Bendall, Dumond.

No: None.

Motion CARRIED

APPOINT CITY TREASURER JEREMY BOYD TO ECONOMIC DEVELOPMENT FUND

BOARD: Bendall moved, Dumond seconded to appoint Jeremy Boyd to the Economic Development Fund Board.

Roll call vote:

Yes: Hornus, Bendall, Dumond, Bayless, Ockerman, Runyan.

No: None.

Motion CARRIED

CLOSED SESSION – PERSONNEL MATTERS: Dumond moved, Hornus seconded to leave the regular session and go into closed session for personnel matters. Ms. Hitchcock advised that she had requested the closed session.

Roll call vote:

Yes: Bendall, Bayless, Runyan, Dumond, Hornus, Ockerman.

No: None.

Motion CARRIED Time was 7:10 p.m.

Dumond moved, Bendall seconded to leave the closed session and return to the regular session.

Roll call vote:

Yes: Dumond, Hornus, Ockerman, Bendall, Runyan, Bayless.

No: None.

Motion CARRIED Time was 7:25 p.m.

No action took place during the closed session.

CALL TO AUDIENCE: Judy Horton thanked Councilperson Ockerman and Runyan for attending the parks and recreation commission meeting.

ADJOURN: Dumond moved, Bayless seconded to adjourn.

Roll call vote:

Yes: Ockerman, Dumond, Hornus, Runyan, Bayless, Bendall.

No: None.

Motion CARRIED Time was 8:14 p.m.

AVERY WEAVER, MAYOR

YVONNE F. LONG, CITY CLERK